

**MINUTES  
SPECIAL TOWN MEETING  
TOWN OF ELLINGTON  
DECEMBER 12, 2005**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, December 12, 2005, at 7:15 p.m. prevailing time to act upon the following:

First Selectman Michael Stupinski called the meeting to order at 7:15 p.m., and then asked for nominations for a Moderator

**Nancy Way** nominated **Robert Pagani** moderator, seconded by **A. Leo Miller**.  
vote taken by a show of hands, motion so carried

The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on *December 6, 2005* and is recorded in these records preceding these minutes.

1. To consider the discontinuance of a portion of Porter Road that extends from Webster Road to the property located on Assessor's map 144-003-0000, as recommended by the Town Engineer and as approved by Planning and Zoning Commission and Board of Selectmen.

**Michael Stupinski** made the motion to approve item 1 as warned, seconded by **Nancy Way**, vote taken by a show of hands, motion so carried, **8 in favor 0 opposed**.

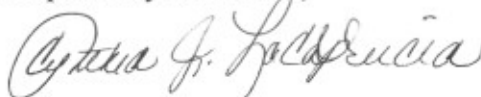
2. To consider the application and acceptance of the State of Connecticut Traffic Enforcement Grant in the amount of \$31,200, to conduct radar operations for the purpose of speed enforcement, as approved by the Boards of Finance and Selectmen.

**Nancy Way** made the motion to approve item 2 as warned, seconded by **James Prichard**, vote taken by a show of hands, motion so carried, **8 in favor 0 opposed**.

**Ann Harford** made the motion to adjourn at 7:25 p.m. seconded by **Peter Charter**,

Vote by acclamation was unanimous, motion so carried.

Respectfully Submitted,



Cynthia J. Lacaprucia, Town Clerk

Received for record 12/13/2005 @ 12:10p.m.